

Organizational Meeting, Wednesday, January 4, 2023, 5:00 p.m. Government Center, Verona, VA.

PRESENT: Michael Shull, Chairman
Jeffrey Slaven, Vice-Chair
Pam Carter
Scott Seaton
Steven Morelli
Timothy K. Fitzgerald, County Administrator
Jennifer M. Whetzel, Deputy County Administrator
James Benkahla, County Attorney
Angie Michael, Executive Assistant

VIRGINIA: At an organizational meeting of the Augusta County Board of Supervisors held on Wednesday, January 4, 2023, at 5:00 p.m., at the Government Center, Verona, Virginia, and in the 246th year of the Commonwealth....

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Timothy K. Fitzgerald, County Administrator, welcomed those present for the meeting.

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Mr. Morelli, Supervisor for the South River District, led the Pledge of Allegiance.

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Dr. Seaton, Supervisor for the Wayne District, delivered the invocation.

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ELECTION OF CHAIRMAN -- 2023
Mr. Wells nominated Michael Shull Chairman for 2023, seconded by Dr. Seaton.

Vote was as follows: Yeas: Slaven, Carter, Garber, Wells, Seaton and Morelli
Nays: None
Abstain: Shull

Motion carried.

Mr. Shull appointed Chairman for 2023.

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January 4, 2023, at 5:00 p.m.

VICE-CHAIRMAN FOR 2023

Chairman Shull called for nominations for Vice-Chairman for 2023.

Mr. Morelli nominated Mr. Slaven for Vice-Chair for 2023, seconded by Mr. Wells.

Vote was as follows: Yeas: Shull, Carter, Garber, Wells, Seaton and Morelli
 Nays: None
 Abstain: Slaven

Motion carried.

Mr. Slaven appointed Vice-Chairman for 2023.

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BOARD MEETING SCHEDULE FOR 2023

The Board considered the Board Meeting Schedule for 2023.

Ms. Carter moved, seconded by Mr. Morelli, that the Board adopt the schedule and resolution:

	<u>Regular Meetings</u>		<u>Staff Briefings</u>
	<u>Wednesday</u>		<u>Monday</u>
	7:00 p.m.	7:00 p.m.	1:30 p.m.
JANUARY	4 th	5:00 p.m.	
(ORGANIZATIONAL MEETING)			
JANUARY	11 th	25 th	23 rd
FEBRUARY	8 th	22 nd	21 st (Tues)
MARCH	8 th	22 nd	20 th
APRIL	12 th	26 th	24 th
MAY	10 th	24 th	22 nd
JUNE	14 th	28 th	26 th
JULY	12 th	26 th	24 th
AUGUST	9 th	23 rd	21 st
SEPTEMBER	13 th	27 th	25 th
OCTOBER	11 th	25 th	23 rd
NOVEMBER	8 th	21 st (Tues)	20 th
DECEMBER	13 th		

Special Meetings:

Budget Hearing April 12, 2023 (or April 19 -- Special Meeting)
Budget Adoption April 26, 2023 (or May 3rd – Special Meeting)
Organizational Meeting January 3, 2024, 5:00 p.m.

- March 27th –Budget Briefing
- November 13-15 – VACO Annual Conference
- July 12th (previously cancelled –7/9/14; 7/8/15; 7/13/16; 7/12/17; 7/11/18; 7/10/19,7/8/20,7/14/21,7/13/22)

January 4, 2023, at 5:00 p.m.

BOARD MEETING SCHEDULE FOR 2023 (CONT'D)

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF AUGUSTA COUNTY, VIRGINIA**

WHEREAS, § 15.2-1416 of the Code of Virginia (1950), as amended, requires that the Board of Supervisors of Augusta County, Virginia, at its organizational meeting, prescribe by resolution the days on which it will hold future meetings during the ensuing months.

WHEREAS, the Board of Supervisors now desires to establish its schedule for regular meetings during calendar year 2023.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF AUGUSTA COUNTY, VIRGINIA:

1. The Board of Supervisors shall hold regular meetings during calendar year 2023, in the Board Meeting Room at the Augusta County Government Center, on the dates and at the times set forth on the schedule attached to this Resolution.

2. In the event the Chairman of the Board of Supervisors, or the Vice Chairman of the Board of Supervisors, if the Chairman is unable to act, finds and declares that weather or other conditions are such that it is hazardous for members of the Board of Supervisors to attend a regular meeting, such regular meeting shall be continued to the next business day. Such finding and declaration shall be communicated to the members of the Board of Supervisors and the press as promptly as possible. All hearings and other matters previously advertised shall be conducted at the continued meeting and no further advertisement is required.

Vote was as follows: Yeas: Shull, Slaven, Carter, Garber, Wells
Seaton and Morelli
Nays: None

Motion carried.

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TIEBREAKER

The Board considered, in accordance with Section 15.2-1421, appointment of a tiebreaker, which is at the discretion of the governing body.

Mr. Fitzgerald stated that traditionally a tiebreaker is not done. The tradition has been that ties fall on the Board.

Mr. Morelli moved, seconded by Ms. Carter, that the Board not adopt a tiebreaker for 2023.

Vote was as follows: Yeas: Garber, Wells, Shull, Carter, Seaton, Slaven
and Morelli
Nays: None

Motion carried.

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January 4, 2023, at 5:00 p.m.

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Dr. Seaton moved, seconded by Mr. Morelli, that the Board re-appoint Mr. Garber to serve a term on the Shenandoah Valley Airport Commission. Effective immediately and to expire December 31, 2025.

Vote was as follows: Yeas: Shull, Carter, Wells, Seaton and Morelli
Nays: None
Abstain: Garber

Motion carried.

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ADJOURNMENT

There being no other business to come before the Board, Dr. Seaton moved, seconded by Mr. Wells that the Board adjourn subject to call of the Chairman.

Vote was as follows: Yeas: Garber, Wells, Shull, Carter, Seaton, Slaven
and Morelli
Nays: None

Motion carried.

Michael L. Hull
Chairman


County Administrator